



METROPOLITAN
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COMMISSION

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Agenda Item No. 2a

Scott Haggerty, Chair
Alameda County

Adrienne J. Tissier, Vice Chair
San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Sperling
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

OPERATIONS COMMITTEE
FRIDAY, JANUARY 8, 2010
MINUTES

ATTENDANCE

Chair Rein Worth convened the meeting at 10:21 a.m. In addition to Chair Rein Worth, the following Committee members were in attendance: Vice-Chair Chu, Commissioners Azumbrado, Haggerty, Halsted, Lempert, Mackenzie, Rubin, Tissier and Yeager. Also in attendance was Commissioner Daly.

CONSENT CALENDAR

Committee members unanimously approved the Minutes of December 11, 2009 Committee Meeting.

TransLink® Program Funding Agreements

Mr. Jake Avidon, MTC staff person, provided a status report to Committee members concerning the TransLink® program, and he recommended approval of two funding agreements. He said that TransLink® is on schedule for system deployment on SamTrans in April 2010, and the schedule for deployment on Santa Clara Valley Transportation Authority (VTA) has slipped by one month to May 2010. He said that the Muni Metro faregate and vending machine replacement project is still on schedule for completion in late 2010. He said that staff will be presenting the TransLink® fare media transition plans in February as part of the overall SB1474 plan update. The fare media transition plan will describe how each transit agency will shift its prepaid fare media to smart card-only availability.

Mr. Avidon recommended approval of a funding agreement between MTC and VTA in an amount not to exceed \$1.75 million. The agreement covers the final increment of funding for the integration of VTA's ticket vending machines with TransLink® functionality. He said the project previously included integration of Caltrain's ticket vending machines with TransLink® functionality, but MTC and Caltrain are now exploring lower-cost alternatives for offering in-station TransLink® add value options for Caltrain customers. Mr. Avidon also recommended approval of a funding between MTC and SamTrans in an amount not to exceed \$138,000 for SamTrans' oversight of TransLink® equipment installation.

Commissioner Lempert expressed her concern about providing convenient TransLink® add value options for Caltrain customers. She said the options should be simple and convenient for customers.

Commissioner Tissier noted that there has been some pushback from Caltrain concerning whether to integrate its ticket vending machines with TransLink[®] functionality. She said it is incumbent on MTC to work with them because they see some obstacles. She noted that there are some discussions that need to continue to take place. She noted that she would be happy to participate in any discussions.

Commissioner Rubin moved to enter into a funding agreement with VTA, in an amount not to exceed \$1.75 million, to support integration of TransLink[®] functionality with VTA's ticket vending machines. Commissioner Rubin also moved to enter into a funding agreement with SamTrans, in an amount not to exceed \$138,000, to provide oversight of TransLink[®] equipment and installation on the SamTrans fleet.

Commissioner Tissier seconded the motion. The motion carried unanimously.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Rein Worth adjourned the meeting at 11:32 a.m.